

BOARD/COMMISSION:

Redevelopment Commission

DATE:

December 26, 2023

TIME:

4:00 PM

LOCATION:

Pavilion Conference Room
10 Municipal Drive, Fishers, IN 46038

CITY OF FISHERS AGENDA

Executive Session: 4:00PM

To conduct interviews and negotiations with industrial and commercial prospects or agents for industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

Regular Meeting: 4:15PM

1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Consent of Meeting Minutes - [10-30-23](#)
4. Approval of Claims - [12-26-23](#)

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|----|---|------------|---------------------------|
| a. | FRC 01R122623 Union/Crossing Project Agreement | Resolution | Agreement |
| b. | FRC 02R122623 First Amendment to CityWalk/The Villages | Resolution | Amendment |
| c. | FRC 03R122623 First Amendment to OnPoint Innovation | Resolution | Amendment |
| d. | FRC 04R122623 First Amendment to District South | Resolution | Amendment |

5. Old Business
6. New Business
7. Adjournment